



# CHARTER SCHOOL COMMISSION MEETING AGENDA

**Thursday, August 11, 2016 | 10:00 a.m. to 3:15 p.m.**

South Seattle Community College, Georgetown Campus  
 Colin Education Hall, Room C122  
 6737 Corson Avenue S  
 Seattle, WA 98108

**Commission Members:**

Jack Archer, Trish Millines Dziko, Dan Grimm, Dr. Stacy Hill, Dr. Margit McGuire, Raymond Navarro, Dave Quall, Steve Sundquist, and Cindi Williams.

**Contact:** Sandy Green, Executive Assistant

Office: (360) 725-5511 Email: [sandy.green@k12.wa.us](mailto:sandy.green@k12.wa.us)

**Accessibility:** This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advance request. Advance request for special aids and services must be made no later than 5:00 p.m. Tuesday, August 9, 2016. If you wish to receive general information about this meeting, please contact the Executive Assistant at (360) 725-5511. Please call 711 or (800) 833-6388 to reach the Washington State Relay Service for deaf callers. If you need assistance due to a speech disability, Speech-to-Speech provides human voice for people with difficulty being understood. The Washington State Speech-to-Speech toll-free access number is (877) 833-6341.

**OPEN SESSION – Thursday, August 11, 2016 (Seattle)**

- |   |                   |
|---|-------------------|
| <b>1. CALL TO ORDER</b>   | <b>10:00 a.m.</b> |
| 1.1 Roll Call   |                   |
| 1.2 Agenda Review   |                   |
| 1.3 Approval of the May 13, 2016 Commission Meeting Minutes and July 13, 2016<br>Special Commission Meeting Minutes |                   |
| <b>2. PUBLIC COMMENT</b>  | <b>10:10 a.m.</b> |
| <b>3. ACTING CHAIR REPORT – STEVE SUNDQUIST</b>   | <b>10:40 a.m.</b> |
| <b>4. EXECUTIVE DIRECTOR REPORT</b>   | <b>10:45 a.m.</b> |
| 4.1 Charter School Updates  |                   |
| 4.2 Education Service Provider Contract Updates   |                   |
| 4.2.1 Excel Public Charter School   |                   |

